YPSILANTI COMMUNITY UTILITIES AUTHORITY
BOARD OF COMMISSIONERS MEETING
Tuesday, May 27, 2003 – 3:00 p.m.
YCUA Administration Building
2777 State Road
Ypsilanti, MI  48198-9112

1. CALL TO ORDER
2. MINUTES OF PREVIOUS MEETING – April 22, 2003
3. NEW BUSINESS
   B. Request to Approve - YCUA Resolution No. 03-14 Approving Amended and Restated Contract and Authorizing the Issuance of $1.85 Million YCUA Water Supply System No. 4 Bonds (Charter Township of Ypsilanti) – Dennis R. Neiman
   C. Request to Approve – Rebuild of McGregor Pumping Station Motor Rotor – T. Michael Jessee
   D. Request to Approve – Change Order No. 2 re: Ultraviolet Disinfection Project – Larry R. Thomas
   E. Request to Approve - Elimination of Safety Savings Bond Program – Larry R. Thomas
   F. Request to Approve – Commencement of Work on Kingwood Street Sanitary Sewer Repairs – Scott Martin
   G. Request to Approve – YCUA Resolution No. 03-13 Creating Checking Account for YCUA Health Insurance Fund – Larry R. Thomas
   H. Second Quarterly Report – Larry R. Thomas
   I. Community Development Projects – Samuel S. Hu
   J. Director’s Report – Larry R. Thomas
4. OLD BUSINESS
5. OTHER BUSINESS
6. STATEMENTS AND CHECKS
7. PUBLIC COMMENTS
8. ADJOURNMENT

Last Revised: May 20, 2003